

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, FEBRUARY 3, 2021**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:33pm via Zoom online meeting platform.

ROLL CALL

Committee Members Present:

Arab – Present remotely in the City of Dexter, MI
Adair – Present remotely in Mesa, AZ (joined at 6:44pm)
Arbour – Present remotely in the City of Dexter, MI
Babcock – Present remotely in Indian Rocks, FL
Bellas – Present remotely in the City of Dexter, MI
Briggs - Present remotely in the Dexter Township, MI
Davis - Present remotely in the Scio Township, MI
Fisher – Present remotely in the City of Dexter, MI
Giltner – Present remotely in the City of Dexter, MI
Vollmers – Present remotely in Dexter Township, MI
Willoughby – Present remotely in Scio Township, MI

Committee Members Absent: ~~Briggs and Davis~~

Student Reps Present:

Marsh – Present remotely in Dexter Township, MI

Student Representatives Absent: Needham

Others Present: Justin Breyer, Interim City Manager and City Clerk;

APPROVAL OF THE MINUTES

Motion by Fisher, second by Arbour to approve the minutes from January 6, 2021 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Vollmers second by Briggs to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS

A. CHAIR

Chair Arab welcomed Meredith Giltner to the Committee.

B. STAFF REPORT

Staff reported on the following items:

- Temporary Sculpture Display

C. CITY COUNCIL

Council Member Fisher reported on upcoming Work Sessions.

D. STUDENT REPRESENTATIVES

Ms. Marsh indicated that Ms. Needham was working tonight and would not be able to attend.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: REVIEW OF THE ARTS, CULTURE, AND HERITAGE MASTER PLAN

The Arts, Culture, and Heritage Committee discussed the following related to the proposed amendments to the Arts, Culture, and Heritage Master Plan:

- Discussed ratings and providing an opportunity for ratings by new members
- Looking at the potential budget implications for each of the potential projects
- Categorizing types of projects
- Add definition of “performing arts”

B. DISCUSSION OF: BI-CENTENNIAL

The Arts, Culture, and Heritage Committee discussed the following related to the bi-centennial:

- Having the ACH Committee serve as a coordinator of the events going on in the City during the Bi-Centennial year.
- Themed Plein Air Festival?
- Chair Arab to put together a proposal for the next meeting

C. DISCUSSION OF: GREG LAROCK CONTRIBUTION

The Arts, Culture, and Heritage Committee discussed the following related to a contribution for Greg LaRock:

- Phil Arbour to reach out to Greg LaRock’s sister

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS

- Arts, Culture, and Heritage Master Plan and Projects
- Bi-Centennial
- Paint Dexter Online Sale

ADJOURNMENT

Motion by Arbour, second by Willoughby to adjourn at 8:12pm.

Unanimous Voice Vote

Motion Adopted

Respectfully submitted,

Justin Breyer
Interim City Manager and City Clerk